## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N03401 1. Entity Name 04-26-2004 90546 043 \*\*\*\*61 25 LEISURE LAKES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 3965 LEISURE LK DR 3965 LEISURE LAKE DR 1411118058 CHIPLEY FL 32428 CHIPLEY FL 32428 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2658898 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RILEY, MARGARET Street Address (P.O. Box Number is Not Acceptable) 1754 PIONEER RD CHIPLEY FL 32428 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 04/23/2004 Margaret Riley (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. President Delete TITLE Change X Addition TITLE WISE, GUS JR NAME NAME Henia Lambin 4209 LEISURE LAKES DRIVE STREET ADDRESS STREET ADDRESS 4529 Leisure Lakes Drive CHIPLEY FL 32428 CiTY-ST-7IP CITY-ST-ZIP Chipley FL 32428 X Addition TITLE Da-Oelete TITLE Change Vice President GAINER, GEORGE B NAME NAME Marsha Martin 720 W BEACH DRIVE STREET ADDRESS STREET ADDRESS 4119 Leisume Lakes Drive PANAMA CITY FL 32401 CITY-ST-ZIP CITY-ST-ZIP Chipley FL 32428 מ Secretary Change TITLE Delete TITE F Addition GAINER, GEORGE B NAME NAME Tom Hensler 720 W BEACH DR STREET ADDRESS STREET ADDRESS 4390 Leisure Lakes Drive PANAMA CITY FL 32401 CITY-ST-ZIP CITY-ST-ZIP Chipley FL 32428 Delete TITLE TITLE [7] Change Addition Director HADDOCK, C.C. NAME NAMÉ Randy Thompson 2734 BONNETT POND ROAD STREET ADDRESS STREET ADDRESS 3371 Quail Ridge Drive CHIPLEY FL 32428 CITY-ST-ZIP CITY-ST-ZIP <u> Chipley FL 32428</u> ☐ Delete 1 Change Addition Director HARRISON, STANLEY G NAME NAME Stanley Harrison 3355 PREAKNESS PLACE STREET ADDRESS STREET ADDRESS 3355 Preakness Place CHIPLEY FL 32428 City-St-7/P CITY-ST-7IP Chipley FL 32428 TITLE Delete. TITLE Change Addition SUNDHOLM, IVAH Margaret Riley 1754 Pioneer Road NAME NAME 3481 QUAIL RIDGE STREET ADDRESS STREET ADDRESS CHIPLEY FL 32428 CITY-ST-ZIP CITY-ST-ZIP Chipley FL 32428

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

Henia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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